

Calumet City
Emergency Telephone System Board
Meeting

June 29, 2021
3:00 pm
City Council Chambers

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Communications Director Michelle Uginchus
Mayor Designee Sgt. William Siems
Chairman Deanne Jaffrey
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes June 1, 2021

4. Old Business
Discuss adding a resident to our ETSB board

Approve renewal contract 815-00 from Miner Electronics for the managed services wireless.
Quote for 1 year \$2,358.45 monthly, 3 year \$2,502.81 and 5 year \$2,579.46.

5. New Business
Approve purchase of new DNS server to replace the field server from Complex Network in the amount of \$35,000.00 this includes the time to assist in moving data and setup services and have treasurer remit payment.

Approve purchase of new modem from RCN Technologies in amount of \$1,319.98 for fire rig and have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing : \$ 527.20

CDS Technologies	6/7/2021	Hard drive 2-TB	\$475.00
Language Line	5/31/2021	May 2021 services	\$52.20

Adjournment